



**CALVERT MARINE MUSEUM
BOARD OF GOVERNORS
AGENDA
Wednesday, November 3, 2021 - 3:00 p.m.**

OPEN MEETING NOTICE

The Calvert Marine Museum (CMM) Board of Governors will conduct their open meeting on Wednesday, November 3, 2021, at 3:00 p.m. in the CMM Harms Gallery.

AGENDA

- I. Call to Order - Steve Clagett, Chair
- II. Approval of Minutes of August 4, 2021 Meeting
Action: The board approves the August 4, 2021 meeting minutes
- III. Director's Report - Jeff Murray
 - a. Introduction of Marketing and Communications Coordinator Bonnie Farmer and Events and Facilities Coordinator Jennifer Liese
- IV. Guest Curator's Report - Mark Wilkins, Curator of Maritime History
- V. BOG Financial Report - Roxie Welch
 - a. BOG Overview of Funds
 - b. BOG Departmental Summary and Summary Report by Department
 - c. BOG Restricted Account Balances and Review
- VI. BOG Committee Reports
 - a. Budget & Finance - Chip Jackson / Roxie Welch / Jeff Murray
 - i. Investment Policy Statements
Action: The board approves/does not approve recommended Investment Policy Statement for Board of Governors General Investments

Action: The board approves/does not approve recommended Investment Policy Statement for Board of Governors Endowments
 - b. Nominating - Amy Lorenzini / Jeff Murray
 - i. New Board Members
Action: The board recommends/does not recommend approval of the candidates presented for 2022 membership in the CMM Board of Governors
 - c. Strategic Plan Committee - Ivan Behel / Jeff Murray
- VII. Old Business
- VIII. New Business
- IX. Adjournment

Mission Statement: The Calvert Marine Museum is a public, non-profit, educational, regionally oriented museum dedicated to the collection, preservation, research, and interpretation of the culture and natural history of Southern Maryland. We are dedicated to the presentation of our three themes: regional paleontology, estuarine life of the tidal Patuxent River and adjacent Chesapeake Bay, and maritime history of these waters.